

## **MUNICIPAL DOCKET**

### **OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF MCCOMB CITY, MISSISSIPPI SEPTEMBER 8, 2015 – 5:30 P.M.**

#### **ITEMS FOR DISCUSSION**

#### **ATTACHMENTS**

1. Prayer

#### **BEGIN CONSENT DOCKET/AGENDA**

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| 2. | Consider receiving and approving the Minutes of the Regular Meeting held August 25, 2015 and Minutes of the Budget Public Hearing held Sept 1, 2015 | 1-13      |
| 3. | Consider approving the claims docket for the last half of August, 2015  | see email |
| 4. | Consider receiving the monthly Capital Improvements Report (billed to customers) for August, 2015 in the amount of                                  | 14        |
| 5. | Consider receiving the Minutes of the Historic Preservation Meeting held March 12, 2015 and June 11, 2015   | 15-18     |
| 6. | Consider receiving the Minutes of the Planning Commission held July 20, 2015  | 19        |
| 7. | Consider receiving the Minutes of the Civil Service Commission Meeting held August 4, 2015  | 20-21     |

END CONSENT DOCKET/AGENDA

8. Consider authorizing payment to Austin Electric Co., 3134 Hwy 570, Summit, MS 39666 for Application #1 regarding services at Fire Station #4 in the amount of \$104,257.75 22
9. Consider authorizing payment to Neel-Schaffer, 206 Maryland Ave McComb, MS 39648 for May, June and July for services for the Train Museum Project CE&I Project No. STP-0310-00(016)/LPA/106591-701000 in the amount of \$20,524.99 23-25
10. Consider authorizing payment to Neel-Schaffer, 206 Maryland Ave McComb, MS 39648 for July service for the Pearl River Overlay Project –CE&I Project No. STP – 0310-00(-17)LPA/106701-701000 in the amount of \$1,491.87 26
11. Consider authorizing payment for two (2) 2015 Dodge 5500 ST Crew Cab 4x4, white in color, pick up trucks with VIN #'s as VIN#3C7WRNEL2FG686940 and #3C7WRNEL3FG665479 for an amount of \$91,788.00 and authorizing a budget amendment for said amount 27-28
12. Consider authorizing the purchase and installation of one (1) Trane 7.5 Ton air conditioning unit for the Martin Luther King Center from Smith's Heating & Cooling, 885 Stillwood Lane, Bogue Chitto, MS 39629 in the amount of \$9,000 and approving a Budget amendment for said amount 29
13. Consider approving amending Order #285:08/15 which reads authorizing the purchase and installation of one (1) 10-ton, 3-phase Trane Air Conditioning unit for the Martin Luther King Center from Smith's Heating & Cooling, 885 Stillwood Lane, Bogue Chitto, MS 39629 in the amount of \$9,165.00 to include *and approving a budget amendment for said amount* 30-31
14. Consider authorizing final payment to Mitchell Contracting, 545 Southdown Loop, Covington, LA70433 for Smithdale Road Water Project No. SE-MC 2014 Phase I in the amount of \$1,967.50 (retainage) 32

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| 15. | Consider authorizing final payment to Mitchell Contracting, 545 Southdown Loop, Covington, LA 70433 for Smithdale Road Water Project No. SE-MC 2014 Phase II in the amount of <u>\$1,140.80</u>   | 33    |
| 16. | Consider approving a contract amendment with Kendig Keast Collaborative for additional services to include optional Task #1 Special Area Plan-Delaware Avenue Corridor in the amount of <u>\$18,390.00</u> to be reimbursed through grant funds from The National Board of Realtors and approving a budget amendment for said amount and authorizing the Mayor to execute the necessary documents | 34    |
| 17. | Consider amending Order #240:06/15 with Denbury Onshore to increase the property size inside the City limits for seismic study/testing of surrounding neighborhoods in the City of McComb City, MS  | 35    |
| 18. | Consider ratifying the approval, by the Mayor, of a permit, for AT&T to install fiber optic cable underground at Sherman Drive/ Mall Drive  | N/A   |
| 19. | Consider ratifying the approval, by the Mayor of a permit for C-Spire to install underground telephone facilities along an alley near Louisiana Ave & 3 <sup>rd</sup> St  | N/A   |
| 20. | Consider receiving the 2015-2016 Budget from the Board of Trustees of Southwest Mississippi Medical Center  | 36-43 |
| 21. | Consider approving one (1) 2006 Crown Victoria vehicle used by the City Administrator to be declared as surplus property and up for sale  | N/A   |
| 22. | Consider declaring items from inventory from the Public Works Department as surplus items for disposal due to being worn out, obsolete or not found   | 44-45 |

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| 23. | Consider approving the publication of an auction to be held October 3, 2015 at the Public Works Department for surplus items   | N/A                    |
| 24. | Consider approving the publication for a 1.10% water and sewer rate increase effective November 1, 2015  | N/A                    |
| 25. | Consider approving a proclamation from the Daughters of the American Revolution proclaiming September 17-23, 2015 as Constitution Week in the City of McComb City, MS  | 46                     |
| 26. | Consider approving the City of McComb to partner with McComb Creative Economy Partnership to revitalize McComb through cultural arts and creating an atmosphere that will unite our citizens, attract tourists and improve our community and economy by seeking grant funds and providing other assistance through in-kind support | 47-48                  |
| 27. | Consider adopting the Budget of Estimated Revenues and Expenditures for the City of McComb City, MS for Fiscal year beginning October 1, 2015 and ending September 30, 2016  | 49 &<br>see<br>handout |
| 28. | Consider levying an Ad Valorem Tax for the 2015 Tax Rolls for the City of McComb City and the McComb School District   | 50-52                  |
| 29. | Consider amending the Land Use Regulation Ordinance for property described as being located south of the City of McComb's municipal boundary with the Town of Summit, East of Martin Luther King, Jr., Drive and North and West of Johnny Forrest Road from R-80 (Single Family Residential) to C-1 (neighborhood business)        | 53-54                  |
| 30. | <p>Announcements:</p> <p>September 15, 2015 is the next Work Session at 5:30 p.m.</p> <p>September 22, 2015 is the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m.</p>   |                        |
| 31. | Adjourn  |                        |

